AGENDA

I. Call to Order

II. Invocation (Rev. Robert Gerlich, S.J.)

III. Approval of Minutes of September 22, 2011

IV. Announcements
   1. Announcements (Dean JoAnn Cruz)
   2. Council of Chairs Membership

V. Guests
   1. Board of Regents, Endowed Program (proposed changes), Initiatives from Offices
      Ms. Heidi Davis, Director of Grants and Research
      [Mr. Tommy Screen’s visit is unavoidably postponed]
   2. Evening Programs and Summer Session
      Ms. Melissa Lightell, Interim Director, Summer Session, Professional & Continuing Studies

VI. Reports
   1. Academic Initiatives regarding Orientation (Dr. Thomas Spence)
   2. Information on the Provost Search (Dean JoAnn Cruz)
   3. Creative Arts and Cultures Requirement for the Common Curriculum
      (Dean JoAnn Cruz and Dr. Sara Butler)

VII. Old Business

VIII. Move to Adjourn